DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING AN APPLICATION DATA SHEET (37 CFR 1.76)

Electronic Version v11 Stylesheet Version v10

Title of Invention

LED LIGHT SOURCE HAVING A HEAT SINK

As the below named inventors, we declare that:

This declaration is directed to the invention titled: "LED LIGHT SOURCE HAVING A HEAT SINK"

We believe that we are the original and first inventors of the subject matter which is claimed and for which a patent is sought;

We have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;

We acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to us to be material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT International filing date of the continuation-in-part application.

All statements made herein of own knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.

FULL NAME OF INVENTORS:

Inventor 1: Chia-Fu Chang	Inventor	
Signature:	Citizen of: TW	
Inventor 2: Ching-Chi Shaw	Inventor	
Signature:	Citizen of: TW	

PATENT Docket No ELUP0003USA

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

I believe I am the sole (if only one name appears below), or joint (if more than one name appears), original and first inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

"LED LIGHT SOURCE HAVING A HEAT SINK"

+	The specification for the above entitled invention is filed herewith.
	The specification for the above entitled invention was filed previously
with ap	plication serial number: Filing Date:
5	I hereby state that I have reviewed and understand the contents of the above identified pecification, including the claims, as amended by any amendment referred to above.
	I acknowledge the duty to disclose information which is material to the patentability of invention disclosed in this application in accordance with Title 37, Code of Federal
ap to be	gulations, Section 1.56 (a). I further acknowledge the duty in any continuation-in-part plication to disclose to the Patent and Trademark Office all information known to be material the patentability of the invention disclosed in this application, as defined in 1.56, which came available to me between the filing date of the prior application and the filing date of this plication.
ap to be	gulations, Section 1.56 (a). I further acknowledge the duty in any continuation-in-part olication to disclose to the Patent and Trademark Office all information known to be material the patentability of the invention disclosed in this application, as defined in 1.56, which name available to me between the filing date of the prior application and the filing date of this
ap to be	gulations, Section 1.56 (a). I further acknowledge the duty in any continuation-in-part olication to disclose to the Patent and Trademark Office all information known to be material the patentability of the invention disclosed in this application, as defined in 1.56, which came available to me between the filing date of the prior application and the filing date of this olication.

POWER OF ATTORNEY

As a named inventor, I hereby appoint the following attorneies to prosecute this application and to transact all related business in the Patent and Trademark Office:

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Combined Declaration and Power of Attorney, Page 1 of 2

CUST#

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NPO#ELU-P0003-USA:0

DECLARATION

Thereby derine that all statements made hereby of my own knowledge are that and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful felse statements and the lise so made are punishable by time or improscument of both under Section 1000 of Tale 19 of the United States Code and that such willful take statements may propardize the validity of the application or any patent usued hereon

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ROC. ROC

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POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

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Title of Invention

LED LIGHT SOURCE HAVING A HEAT SINK

First Named Applicant:

Chia-Fu Chang

Attorney Docket Number: ELUP0003USA

We hereby appoint the registered practitioner(s) at Customer Number:

027765

as our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

We are the Applicants/Inventors.

Full Names of Applicants of Record:

Winston Hsu

Date: 2003-06-26 Signature: Winston Hsu

Mord Michael Lewis

Date: 2003-06-26 Signature: Mord Michael Lewis